

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002933

FILED
Apr 22, 2008
Secretary of State

Entity Name: ALLEN, MOONEY & BARNES INVESTMENT ADVISORS, LLC

Current Principal Place of Business:

2930 KERRY FOREST PARKWAY, SUITE 202
TALLAHASSEE, FL 32309

New Principal Place of Business:

318 N. CALHOUN STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

2930 KERRY FOREST PARKWAY, SUITE 202
TALLAHASSEE, FL 32309

New Mailing Address:

318 N. CALHOUN STREET
TALLAHASSEE, FL 32301

FEI Number: 74-3070313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, TRAVIS JR
2930 KERRY FOREST PARKWAY, SUITE 202
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BARNES, TRAVIS JR
318 N. CALHOUN STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, M. H.
Address: 135 S. MADISON ST
City-St-Zip: THOMASVILLE, GA 31799

Title: MGRM () Delete
Name: MOONEY, RICHARD
Address: 135 S. MADISON ST
City-St-Zip: THOMASVILLE, GA 31799

Title: MGRM () Delete
Name: BARNES, TRAVIS
Address: 2930 KERRY FOREST PARKWAY, SUITE 202
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BARNES, TRAVIS
Address: 318 N. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STAN BARNES

MM

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date